

# AGENDA

## Regular Meeting

February 23, 2022 3:00 p.m.  
Saugus Housing Authority  
19 Talbot Street  
Heritage Heights Community Room  
Saugus, MA 01906

1. Pledge of Allegiance.
2. Roll Call.
3. Reading of the Minutes of the Regular Meeting January 12, 2022.
4. Report of Financial Activity for the Period ending 1/31/22
5. Communications.
  - a) Approval of December 2022 Invoices and Check Registers.
  - b) Work Order Report for the period ending 1/31/2022.
  - c) Vacancy Report for the period ending 1/31/2022
  - d) Budget Comparatives for the month ending 12/31/2021.
  - e) Laundry Receipts as of January 2022
  - f) Public Housing Notice 2022-01 Covid-19 Omicron Variant and State-Aided Public Housing, dated January 18, 2022.
  - g) Public Housing Notice 2022-02 Local Housing Authority Executive Director Salary and Qualification Schedule, dated January 26, 2022.
  - h) Public Housing Notice 2022-03 Fair Housing Marketing Plan dated February 10, 2022.
6. Executive Directors Report
7. Old Business
8. New Business.
  - a) Consideration to approve DHCD Year End Operating Statements and Mod Reports for the Saugus Housing Authority 400-1, for the period ending December 31, 2021.
  - b) Consideration to approve DHCD Year End Operating Statements and Mod Reports for the Saugus Housing Authority 689-1, for the period ending December 31, 2021.
  - c) Consideration to approve HUD's Year End Operating Statements for 99-1 Program, for the period ending December 31, 2021.
  - d) Consideration to approve Section 8 Voucher Program Year End, for the period ending December 31, 2021.
  - e) Consideration to approve Voucher Management Final Report for the Year Ending December 31, 2021.
  - f) Certification of Compliance with Notification Procedures for Federal and State Lead Paint Laws.
  - g) Certification of Top 5 Compensation Form.
  - h) Certification of Year End Financial Statements and Tenants Accounts Receivables Data.
9. Commissioner's Concerns/ Comments from the Floor.
10. Adjournment.

